

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 03350 141635Z

67

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

----- 001920

R 112142Z APR 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 8056

UNCLAS BOGOTA 3350

PLS PASS TREASURY, DEPUTY COMPTROLLER - INTERNATIONAL,
L'ENFANT PLAZA FROM CHARLES MITCHELL

EO 11652: NA

TAGS: EFIN CO

SUBJ: STATUS OF BANK EXAMINATION BOGOTA

COMPLETED 51 OF 223 (22 PERCENT) CREDITS SCHEDULED FOR REVIEW.
WAITING FOR CREDIT INFO FROM 20 COLOMBIAN BRANCHES. MET WITH
COLOMBIAN BANK SUPER; DETAILED LETTER WILL FOLLOW.
WHITE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOGOTA03350
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750130-0198
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750460/aaaaccxu.tel
Line Count: 35
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 30 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 JUN 2003 by JonesKG>; APPROVED <22 JAN 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: STATUS OF BANK EXAMINATION BOGOTA COMPLETED 51 OF 223 (22 PERCENT) CREDITS SCHEDULED FOR REVIEW.
TAGS: EFIN, CO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006